

Message Text

UNCLASSIFIED

PAGE 01 CALCUT 01148 01 OF 04 130257Z
ACTION SCA-01

INFO OCT-01 ARA-10 NEA-10 ISO-00 SCS-05 VO-03 PPTE-00
SIG-02 MMO-04 /036 W
-----130349Z 086370 /12

P R 120850Z MAY 77
FM AMCONSUL CALCUTTA
TO SECSTATE WASHDC PRIORITY 6059
INFO AMEMBASSY NEW DELHI
AMEMBASSY SAN JOSE

UNCLAS SECTION 1 OF 4 CALCUTTA 1148

DEPT FOR SCA, SCS, PPT, VO, NEA
SAN JOSE FOR MCCULLOCH

E.O. 11652: N/A
TAGS: CGEN APER ABUD
SUBJ: CONSULAR PACKAGE FY 1979

REF: STATE 087841

FOLLOWING ARE SCHEDULES I THROUGH VI OF CONSULAR PACKAGE
FY 1979 FOR CALCUTTA, INDIA.

SCHEDULE I - IMMIGRANT VISAS
BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

	FY 76	FY 77	FY 78	FY 79
1. IVS ISSUED	728	800	1,000	1,000
2. IVS REFUSED	183	200	200	200
3. TOTAL IV	911	1,000	1,200	1,200

MANHOURS:

AMERICAN:

4. FULL TIME	864	850	850	850
5. TEMPORARY	15	20	20	20

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALCUT 01148 01 OF 04 130257Z

6. PIT	0	0	0	0
7. SUB-TOTAL AMERICAN	879	870	870	870

LOCAL:

8. FULL TIME	4,861	5,000	5,000	5,000
9. TEMPORARY	0	0	0	0
10. PIT	0	0	0	0

11. SUB-TOTAL LOCAL 4,861 5,000 5,000 5,000
 12. TOTAL IV MANHOURS 5,740 5,870 5,870 5,870

PCT OF TOTAL IV CASES REQUIRING:

13. USE OF INTERPRETER 5
 14. THIRD COUNTRY CHECK 10

SCHEDULE II - NONIMMIGRANT VISAS

BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

FY 76 JY 77 FY 78 FY 79

15. NIVS ISSUED 3,442 3,000 3,200 3,400
 16. NIVS REFUSED 301 250 300 350
 17. TOTAL NIV 3,743 3,250 3,500 3,750

MANHOURS:

AMERICAN:

18. FULL TIME 800 730 730 730
 19. TEMPORARY 13 20 20 20
 20. PIT 0 0 0 0
 21. SUB-TOTAL AMERICAN 813 750 750 750

LOCAL:

22. FULL TIME 2,563 2,500 2,500 2,500
 23. TEMPORARY 0 0 0 0
 24. PIT 0 0 0 0
 25. SUB-TOTAL LOCAL 2,563 2,500 2,500 2,500
 26. TOTAL NIV MANHOURS 3,376 3,250 3,250 3,250
 27. NIV FEES COLLECTED 894
 28. BORDER CROSSING CARDS FY76 0
 29. CREWLIST VISAS FY 76 39
 30. NAMES ON CREWLIST VISAS 1,775

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CALCUT 01148 01 OF 04 130257Z

PCT OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS 90
 32. INTERPRETER 10
 33. THIRD COUNTRY CHECK 0

SCHEDULE III - SPECIAL CONSULAR SERVICES

BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

FY 76 FY 77 FY 78 FY 79

34. AMCIT DEATHS 3 5 5 5
 35. ESTATE/PROPERTY CLAIMS 2 2 2 2
 36. NOTARIALS 992 1,000 1,000 1,000
 37. WELFARE/WHEREABOUTS 100 100 100 100.
 38. ARRESTS 6 10 5 4
 39. SEAMAN AND SHIPPING 42 45 50 50
 40. OTHER AGENCY SERVICES 10 10 10 10
 41. TOTAL SCS 1,155 1,172 1,172 1,171

MANHOURS:

AMERICAN:

42. FULL TIME	150	195	195	195
43. TEMPORARY	5	5	5	5
44. PIT	0	0	0	0
45. SUB-TOTAL AMERICAN	155	200	200	200
LOCAL:				
46. FULL TIME	581	600	600	600
47. TEMPORARY	0	0	0	0
48. PIT	0	0	0	0
49. SUB-TOTAL LOCAL	581	600	600	600
50. TOTAL SCS MANHOURS	736	800	800	800
51. TREASURY CHECKS FY76	850			

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 CALCUT 01148 02 OF 04 130250Z
ACTION SCA-01

INFO OCT-01 ARA-10 NEA-10 ISO-00 SCS-05 VO-03 PPTE-00
SIG-02 MMO-04 /036 W

-----130351Z 086211 /12

P R 120850Z MAY 77
FM AMCONSUL CALCUTTA
TO SECSTATE WASHDC PRIORITY 6060
INFO AMEMBASSY NEW DELHI
AMEMBASSY SAN JOSE

UNCLAS SECTION 2 OF 4 CALCUTTA 1148

SAN JOSE FOR MCCULLOCH

SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES
BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA
FY 76 FY 77 FY 78 FY 79

52. PPT APPLNS EXECUTED	76	90	90	90
53. PPT APPLNS EXAMINED	10	10	10	10
54. FEE PPTS ISSUED	82	100	100	100
55. NO-FEE PPTS ISSUED	0	0	0	0
56. PPTS ASEDED OR EXTENDED	10	10	10	10
57. NEW REGN APPLNS	80	HMTF	50	50
58. REPORTS OF BIRTH	7	5	5	5
59. WITNESS TO MARRIAGE	1	0	0	0
JYPM PPT WAIVER	0	0	0	0
61. SUB-TOTAL PPT	266	265	265	265
62. IDENTITY CARDS ISSUED	3	5	HNN052	5
63. TOTAL PPT	269	270	270	270

MANHOURS:

AMERICAN:

64. FULL TIME	62	65	65	65
65. TEMPORARY	7	5	5	5
66. PIT	0	0	0	0
67. SUB-TOTAL AMERICAN	69	70	70	70

LOCAL:

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALCUT 01148 02 OF 04 130250Z

68. FULL TIME	575	600	600	600
69. TEMPORARY	0	0	0	0
70. PIT	0	0	0	0
71. SUB-TOTAL LOCAL	575	600	600	600
72. TOTAL PPT MANHOURS	644	670	670	670
73. AMERICANS REGD 3/31/77	454			

AMCITS RESIDENT:

74. OFFICIAL	36
75. NON-OFFICIAL	418

SCHEDULE V - CONDITIONS AND JUSTIFICATION FY 76

BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

AMERICAN LOCAL

HOURS GAINED:

OVERTIME	0	70
DETAILS IN	40	0

HOURS LOST:

DETAILS OUT	72	16
STAFFING GAPS	0	0
PROLONG LEAVE	12	316

POSITIONS VISAS SCS PPT GNL TTL

AMERICANS:	0	0	0	1	1
76. AUTH 6/30/76	0	0	0	1	1
77. AUTH 3/31/77	0	0	0	1	1
78. FILLED 3/31/77	0	0	0	1	1

INCREASE/DECREASE:

79. REQD FY78	0	0	0	0	0
80. REQD FY 79	0	0	0	0	0

LOCALS:

81. AUTH 6/30/76	0	0	0	5	5
82. AUTH 3/31/77	0	0	0	5	5#
83. FILLED 3/31/77	0	0	0	5	5#

INCREASE/DECREASE:

84. REQD FY78	0	0	0	0	0
85. REQD FY79	0	0	0	0	0

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CALCUT 01148 02 OF 04 130250Z

INCUMBENT OF FIFTH POSITION HAS RESIGNED COB 6 MAY 1977
AND POSITION IS FROZEN FOR THE PRESENT. INCREASING CONCERN,
AS EXPRESSED BY THE PRESIAENT IN ESTABLISHING THE DOMESTIC
COUNCIL COMMITTEE ON ILLEGAL ALIENS, OVER THE ILLEGAL ALIEN
PROBLEM REQUIRE CONSULAR STAFF TO DEVOTE MORE TIME AND
EFFORT TO A CLOSER SCRUTINY OF VISA APPLICATIONS TO ENSURE
ADEQUATE SCREENING OF MALA FIDE APPLICANTS. IMPROVING THE
QUALITY OF VISA PROCEDURES TO ACHIEVE THIS OBJECTIVE CAN
ONLY BE ACCOMPLISHED WITH ADEQUATE STAFFING. ADEQUATE STAFF
IS EVEN MORE IMPORTANT IN RENDERING COMPETENT AND RESPON-
SIVE SERVICE IN WELFARE AND PROTECTION OF U.S. CITIZENS,
WHICH HAS THE INCREASED ATTENTION OF CONGRESS. FRAUD INVES-
TIGATIONS IN VISA CASES, A NEW FEATURE OF OUR WORKLOAD IN
FY 75, HAS INCREASED SHARPLY, BOTH IN INVESTIGATIONS RE-
QUESTED BY INS AND THOSE INITIATED BY THE POST. MOREOVER,
THE EXPANDED RECORD-KEEPING IMPLEMENTED AT THE POST (AS
REPORTED IN 75 CALCUTTA-2939) HAS ENABLED US TO DETECT AND
IDENTIFY MORE APPLICATIONS INVOLVING FRAUD OR MISREPRESENTATION
OF INTENT THAN WAS PREVIOUSLY POSSIBLE. YET THE
INVESTIGATIVE EFFORT AT THE POST IS NECESSARILY SELECTIVE
AND, WE BELIEVE, BARELY ADEQUATE. ALL OF THESE CONSULAR
FUNCTIONS WILL BE SERIOUSLY IMPAIRED BY THE CONTINUED LOSS
OF THI POSITION.

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 CALCUT 01148 03 OF 04 130328Z
ACTION SCA-01

INFO OCT-01 ARA-10 NEA-10 ISO-00 SCS-05 VO-03 PPTE-00
SIG-02 MMO-04 /036 W
-----130353Z 087740 /12

P R 120850Z MAY 77
FM AMCONSUL CALCUTTA
TO SECSTATE WASHDC PRIORITY 6061
INFO AMEMBASSY ENEW DELHI
AMEMBASSY SAN JOSE

UNCLAS SECTION 3 OF 4 CALCUTTA 1148

SAN JOSE FOR MCCULLOCH

SCHEDULE VI - FEDERAL BENEFITS, FRAUDS, ETC.
BUREAU NEA, COUNTRY AND POST CALCUTTA INDIA

A. FEDERAL BENEFIT ACTIVITY: AMERICAN LOCAL
NUMBER OF SSA REIMBURSED 0 0
HOURS WORKED BY THESE INCUMBENTS ON OTHER 0 0
HOURS WORKED BY REGULARS ON FED BENEFITS 5 100

B. FRAUD INVESTIGATIONS:

OUTSIDE INVESTIGATIONS

1. NOT DONE
2. DONE BY SY
3. DONE BY CONSULAR SECTION

A. SPECIAL FRAUD UNIT

B. REGULAR PERSONNEL X

IF DONE BY CONSULAR UNIT, MANHOURS FOR:

AMERICAN 120 LOCAL 600

VISA APPLICNS 360 RT OF INCR 1180 PCT

PPT APPLNS 0 RT OF INCR 0

DONE FOR INS 360 RT OF INCR 780 PCT

OF CASES INVESTIGATED, PCT FINALLY ISSUED

VISAS 40; PPT 0

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALCUT 01148 03 OF 04 130328Z

C. US CITIZENS IN JAIL 3/31/77: 0

D. SERVICES FOR INS

1. NUMBER OF REENTRY PERMIT EXTNS: 20
2. NUMBER OF I-151 CARDS SURRENDERED 0
3. I-151 CARD INTERVIEWS 4

E. LOSS OF NATIONALITY CASES: 0

F. FOUND PPT CASES: 4

G. CONSULAR AGENTS: NOT APPLICABLE.

H. CONSULAR STAFFING PATTERN: POST IS MWMNED BY ONE AMERICAN CONSULAR OFFICER ASSISTED BY FIVE LOCAL EMPLOYEES, ALL OF WHOM ARE ENGAGED IN ALL ASPECTS OF CONSULAR WORK BUT EACH WITH PREDOMINANT RESPONSIBILITY IN A PARTICULAR FIELD. THE FIVE ARE: A CONSULAR SPECIALIST SUPERVISING AND GUIDING AS NECESSARY THE WORK OF THE OTHER FOUR WITH PRIMARY RESPONSIBILITY FOR CITIZENSHIP AND SCS WORK, A SECRETARY/RECEPTIONIST (NOW VACANT), TWO ASSISTANTS EACH WITH PRIMARY RESPONSIBILITY FOR IV AND FOR NIV WORK RESPECTIVELY, AND A CLERK HANDLING ROUTINE CORRESPONDENCE AND RECORD KEEPING. THREE OF WHOM ARE COMPLETELY CROSS TRAINED AND ONE WHO IS IN THE PROCESS OF BEING CROSS-TRAINED.

I. POST COMMENTS: AS IN OTHER YEARS, VISA OPERATIONS CONTINUE TO FORM THE BULK OF CONSULAR WORK IN CALCUTTA. THE SIZEABLE INCREASE IN MANHOUR USAGE FOR VISA WORK WAS CAUSED BY SUBSTANTIAL INCREASE IN THE VOLUME OF VISA CORRESPONDENCE (MUCH OF IT CONGRESSIONAL) AND A SHARP INCREASE IN INVESTIGATIONS BOTH REQUESTED BY INSMND INITIATED BY THE POST. THE IV WORKLOAD APPEARS TO BE CHANGING WITH A DECLINE IN "PROFESSIONAL" CATEGORIES (RESULTING FROM FEB 1971 AND JAN 1977 AMENDMENTS TO INA AND THE DOL PRECERTIFICATION SCHEDULES)

OFFSET BY CONTINUING INCREASES IN THE "RELATIVE". CATEGORIES.
AT THIS TIME WE ARE UNABLE TO FORECAST RELIABLY THE EFFECT
ON IV ISSUANCE WHEN THE AMENDED SECTION 203(E) OF THE INA
BECOMES OPERATIVE. WE SPECULATE THAT AS REGISTRANTS CURRENTLY
IN INACTIVE FILES BECOME AWARE OF TIME LIMITATIONS TO BE
IMPOSED ON THEIR REGISTRATIONS A SHARP UPSURGE IN REACTIVATED
CASES MAY OCCUR. OUR FORECASTS OF 1,200 CASES EACH FOR FY 78
UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CALCUT 01148 03 OF 04 130328Z

AND FY79 REPRESENT PETITIONS NEWLY RECEIVED AND PROCESSED
IMMEDIATELY AND DOES NOT TAKE INTO ACCOUNT THIS POTENTIAL
UPSURGE. A FACTOR IN IV WORK NOT REFLECTED IN THE WORKLOAD
FIGURES IS THE VOLUME OF UNSUCCESSFUL IMMIGRANT ASPIRANTS
WHO CANNOT PROCEED BEYOND PRELIMINARY STAGES BECAUSE THEY
CANNOT QUALIFY FOR STATUS. WE ESTIMATE 130 PACKETS I AND
100 PACKETS II ARE DISTRIBUTED PER MONTH WHICH DO NOT
RESULT IN ENTITLEMENT TO STATUS AND NEVER SHOW UP IN WORK-
LOAD STATISTICS. ANOTHER UNACCOUNTED FACTOR IS THE VOLUME

OF CLEARANCE REQUESTS FROM OTHER POSTS HANDLED AT CALCUTTA.
WHILE ACCURATE STATISTICS HAVE NOT BEEN MAINTAINED, WE
ESTIMATE THAT 45 TO 50 PERCENT OF OUR CLEARANCE CHECKS ARE
REQUESTS FROM OTHER POSTS.

ON THE NIV FRONT, CASES HANDLED IN FY76 REGISTERED A SHARP
INCREASE OVER PREVIOUS YEARS, BUT THIS IS TO BE ATTRIBUTED
TO THE BICENTENNIAL CELEBRATIONS. WE EXPECT FY77 FIGURES
TO BE LOWER THAN FY76 BUT HIGHER THAN FY75, WHILE FY78 AND
FY79 LEVELS MAY APPROACH OR EXCEED FY76. THE ANTICIPATED
SHORTFALL IN FY77 NIV CASES THEREFORE SHOULD NOT BE CONSTRUED
AS A DECLINE BUT AS A RETURN TO NORMAL YEARLY MARGINAL

INCREASES AFTER AN UNUSUALLY SHARP INCREASE. WITH WORLDWIDE
IV ISSUANCE TO NATIVES OF INDIA APPROACHING PROGRESSIVELY
NEARER TO THE FOREIGN STATE LIMITATION WE ANTICIPATE THE
DEMAND FOR INDIA NUMBERS TO BECOME OVERSUBSCRIBED IN THE
FORESEEABLE FUTURE. THIS WILL RESULT IN INCREASED INCIDENCE
OF MALA FIDE OR FRAUDULENT NIV APPLICANTS. WE THEREFORE
EXPECT TO SEE A HIGHER REFUSAL LEVEL BOTH FOR THIS REASON
AND BECAUSE WE EXPECT TO SUBJECT STUDENT VISA APPLICATIONS
TO CLOSER AND MORE STRINGENT SCRUTINY AS AN OUTCOME OF A
REVIEW OF THE DOMESTIC COUNCIL COMMITTEE PRELIMINARY
REPORT AND THE INS FRAUDULENT ENTRANTS STUDY.

UNCLASSIFIED

NNN

UNCLASSIFIED

PAGE 01 CALCUT 01148 04 OF 04 130213Z
ACTION SCA-01

INFO OCT-01 NEA-10 ISO-00 SCS-05 VO-03 PPTE-00 SIG-02

MMO-04 ARA-10 /036 W

-----131103Z 084712 /12

P R 120850Z MAY 77

FM AMCONSUL CALCUTTA

TO SECSTATE WASHDC PRIORITY 6062

INFO AMEMBASSY NEW DELHI

AMEMBASSY SAN JOSE

UNCLAS SECTION 4 OF 4 CALCUTTA 1148

SAN JOSE FOR MCCULLOCH

A SUBSTANTIAL PROPORTION OF PASSPORT PROCESSING TIME IS SPENT ON LOST PASSPORT CASES. WHEREAS ROUTINE CASES CAN BE COMPLETED IN LESS THAN 30 MINUTES, EACH LOST PASSPORT CASE CONSUMES AS MUCH AS SIX MANHOURS, INVOLVING INSTRUCTIONS AND ADVICE TO THE CITIZEN, REQUESTS FOR AUTHORIZATION FROM THE DEPARTMENT (NECESSITATED IN THE MAJORITY OF CASES BY CONCUGAENT LOSS OF IDENTITY DOCUMENTS), REPORTS TO LOCAL IMMIGRATION AUTHORITIES AND CIRCULATION OF LOOKOUT CARDS. A FURTHER PROPORTION OF PPT MANHOURS WAS EXPENDED ON PASSPORT ISSUANCE BY MAIL TVUCITCZENS RESIDENT IN OUTLYING PARTS OF THE DISTRICT WHICH ENTAILS CORRESPONDENCE BACK AND FORTH SEEKING JUSTIFICATION FOR PERSONAL APPEARANCE WAIVER, FORWARDING DETAILED INSTRUCTIONS FOR EXECUTING APPLICATIONS BEFORE HOST COUNTRY MAGISTRATES, AND FURNISHING DETAILED JUSTIFICATION TO THE DEPARTMENT WHEN FORWARDING THE APPLICATIONS CONCERNED.

WELFARE AND PROTECTIVE SERVICES, WHILE NOT NUMEROUS, ARE TIME CONSUMING AND OFTEN DIFFICULT TO HANDLE BECAUSE OF THE LANGUAGE PROBLEM AND DIFFERENCES EPZRWSFL LAW AND CUSTOM. IF AN AID PROGRAM IS REINSTATED FOR INDIA WE CAN EXPECT AN INCREASE IN THE NUMBER OF AMERICAN VESSELS CALLING AT
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALCUT 01148 04 OF 04 130213Z

INDIAN PORTS RESULTING IN AN INCREASE IN SHIPPING AND SEAMAN SERVICES.
KORN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALCUT01148
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770168-0671
Format: TEL
From: CALCUTTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770567/aaaacfgk.tel
Line Count: 436
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 38e5b695-c288-dd11-92da-001cc4696bcc
Office: ACTION SCA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 8
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 87841
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2553658
Secure: OPEN
Status: NATIVE
Subject: CONSULAR PACKAGE FY 1979
TAGS: CGEN, APER, ABUD
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/38e5b695-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009